

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**  
**Regular Meeting – May 14, 2007, 3:00 PM**  
**73-710 Fred Waring Drive, Conference Room 115**  
**Palm Desert, CA 92260**

**Tele-conference location:**

State of California  
Resources Agency  
1416 Ninth St., Room 1305  
Sacramento, CA 95814

**AGENDA**

1.0 Call to Order & Introductions

- 1.1 Introduction of new Board Members or alternates, if any
- 1.2 Introduction of Geary Hund, new Conservancy staff person

2.0 Approval of Minutes of March 12, 2007 meeting

3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

4.0 Public Hearing Items

- 4.1 Resolution 2007-04 approving an amendment to the Grant Agreement for Grant 40 allowing the grantee to retain the proceeds from the sale of property for use in a specified acquisition project. [See Attachment 1.]  
(NOTE: Any member of the public may address the Governing Board on this item.)
- 4.2 Policy consideration of and direction to staff regarding potential commercial tour use of Conservancy land in the Indio Hills. [See Attachment 2.]  
(NOTE: Any member of the public may address the Governing Board on this item.)
- 4.3 Acquisition priorities. [See Attachment 3.]  
(NOTE: Any member of the public may address the Governing Board on this item.)

5.0 Closed Session – No matters are scheduled.

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator

regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions.

6.0 Discussion/Information item

6.1 Update on actions by any agencies regarding Off Highway Vehicle issues. (This is an opportunity for any city, the County, or other agency to report on any recent actions or activities related to OHV issues.)

7.0 Reports

7.1 Fiscal and Administration [See Attachment 4.]

7.2 Acquisitions and Funding [See Attachment 4.]

7.3 Attorney General's Report [See Attachment 4.]

7.4 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

8.0 Adjourn to July 9, 2007 meeting.

**\*NOTICE OF TELECONFERENCE MEETING:**

Three members of the Conservancy Board, Patrick Kemp, Anne Sheehan, and John Donnelly, will attend the meeting via teleconference. The location of this teleconference site is open to the public and accessible to the disabled.

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Kerrie Marshall or Bill Havert at 73-710 Fred Waring Drive, Suite 205 Palm Desert, CA 92260. The phone number is (760) 776-5026.